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DA MING INTERNATIONAL HOLDINGS LIMITED

大明國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1090)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (“**Board**”) of directors of Da Ming International Holdings Limited (“**Company**”) is pleased to announce that Mr. Lin Changchun (“**Mr. Lin**”) has been appointed as a non-executive director of the Company with effect from 14 June 2019.

Mr. Lin, aged 42, has been a certified public accountant of the People’s Republic of China since December 2003. He graduated from Wuhan University in June 1998 with a bachelor degree of economics in finance.

Mr. Lin has extensive experience in financial management and trading. He is currently the deputy general manager of 寶鋼不銹鋼有限公司 (Baosteel Stainless Steel Co., Ltd.*) and 上海寶鋼不銹鋼有限公司 (Shanghai Baosteel Stainless Steel Co., Ltd.*) and the financial controller of 上海寶地上實產城發展有限公司 (Shanghai Baodi Shangshi City Development Co., Ltd.*) and he has been working for these three companies since December 2018.

From July 1998 to December 2018, Mr. Lin worked at 寶武炭材料科技有限公司 (Baowu Carbon Material Technology Co., Ltd.)*(formerly known as 上海寶鋼化工有限公司 (Shanghai Baosteel Chemical Co., Ltd.*), where his last position was general manager assistant and the secretary of the board of that company. From May 2017 to December 2018, he was the general manager of 歐冶化工營運中心 (Ouyeel Chemical Operation Centre*) and an executive director of 寶鋼化工（張家港保稅區）國際貿易有限公司 (Baosteel Chemical (Free Trade Zone) International Trade Co., Ltd.*). From March 2018 to December 2018, he was the chairman of 上海歐冶化工寶電子商務有限公司 (Shanghai Ouyeel Chemical E-commerce Co., Ltd.*).

Save as disclosed above, Mr. Lin does not hold any other positions in the Company or any of its subsidiaries and has not held any directorships in any other listed companies in the past three years.

Mr. Lin does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. Lin is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Mr. Lin has entered into a service agreement with the Company for a term of three years commencing from the date of his appointment. He will not receive any director's fee from the Company for acting as a non-executive director of the Company. He is subject to retirement from office and re-election at the annual general meeting of the Company and vacation of office in accordance with the articles of association of the Company.

Save as disclosed above, each of Mr. Lin and the Company is not aware of any matter in relation to the appointment of Mr. Lin that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules or any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Mr. Lin in joining the Board.

By order of the Board of
Da Ming International Holdings Limited
Zhou Keming
Chairman

Hong Kong, 14 June 2019

As at the date of this announcement, the executive Directors are Mr. Zhou Keming (Chairman), Mr. Jiang Changhong (Chief Executive Officer), Ms. Xu Xia, Mr. Zou Xiaoping, Dr. Fukui Tsutomu, Mr. Zhang Feng, Mr. Wang Jian and Mr. Lu Ping; the non-executive Director is Mr. Lin Changchun and the independent non-executive Directors are Mr. Chen Xuedong, Mr. Cheuk Wa Pang, Prof. Hua Min, Mr. Lu Daming, Mr. Liu Fuxing and Mr. Hu Xuefa.

* *The English names of these entities are translations from their Chinese names and are for identification purpose only.*